

Lewis & Clark Annual Foundation Meeting

October 26, 2016

Conference Room Upstairs/Extension Office

Peggy Bartmess	Cody Mitchell	Catherine McNeil
David Hamilton	Josh McKay	Walter Deege
Paula Deege	Leslie Donahue	Ken McNeil
Janae Bodner	Jay Bodner	Kori Anderson
Janet Cerovski	Lisa DeWitt	Michelle Ostberg
Alex Ostberg	Dora Lindner	

Meeting was called to order at 5:35

There are enough members for a quorum

Cody has volunteered to fill the one year position left from Jim Ashmore's resignation.

We have two new volunteers/nominees to be on the Foundation, they are Leslie Donahue and Kori Anderson. Catherine motioned we accept nominations as they stand for Leslie and Kori. 2nd by Alex and passed unanimously.

Cody motioned to keep Janae Bodner as one of our youth members, 2nd by Alex, passed unanimously.

We still have one unfilled youth position and one adult position, feelers will be put out to fill those positions.

TREASURERS REPORT:

In checking we have \$68,791.48 and we have invested \$50,000.00 in the MSU investments.

501(c)(3):

We have our own 501©3 number.

We still have to pay MSU this year, 1% of the foundations, councils, and clubs moneys for last year.

Alex motioned to approve the by-laws to reflect the 501 ©3 language for the IRS code clause. 2nd by Lisa and passed unanimously

Alex brought up we cannot use the square to sell raffle tickets anymore as it is considered gambling.

BUILDING COMMITTEE:

Ken McNeil has touched base with the county grants coor-dinator and Ken is going to check into some new grants that we might qualify for. Walter brought up applying to other 501 ©3 organizations and apply for money from them. Walter said he would help us find some of these organizations. The Secretary of State has lists of other 501 ©3's.

Look into the Treacy Foundation for scholarships for the building.

Cody spoke with Scott Cromwell, an architect, and he will draw up plans for the additions to the BHB as he know the laws etc. for this type of building.

COUNCIL REPORT:

Dave brought up the council is doing a Tupperware fundraiser this Sat the 29th at the BHB from 11-1, the party close date will be Nov 7th. The money raised will go towards the purchase of new panels and runway for the sales/show arena. No objections were raised so, the Foundation says go forward with the fundraiser. A \$10.00 fee will also be assessed to all large animal members, to help go towards the panels also.

Jay moved we accept the councils budget be accepted as written. Michelle would like \$8600.00 set aside in case the council should fall short of budget. Alex 2nd, passed unanimously.

Catherine brought up the fundraising letters needs to go to businesses before Thanksgiving. Just a reminder that all fundraising must go through the Foundation.

SCHOLARSHIP COMMITTEE:

Walter Deege brought up that the scholarship committee as well as club leaders need to get the word out to the kids and applying for the scholarships.

Josh brought up that a scholarship workshop might be a good idea.

Dave brought up that the less dollar amount scholarships should have less requirements to apply.

Mary is working on a sheet with dates and scholarship information to send out to club leaders.

Janet brought up she has found a bookkeeper that would be \$25.00 an hour. They would be responsible for paperwork being printed off and ready for council, livestock, and foundation meetings. Janet will get some references and she thinks it would be a 2-3 hours a month job. Dave suggests Janet checks references and if she thinks they would be good to hire this person. Jay asked who is responsible to help out the bookkeeper. Janet will help them and we still use Anderson-Zuehrmullen for taxes.

Cody motioned that Janet moves forward with the bookkeeper and on Janet's approval that person will be our bookkeeper, the Foundation will pay for the bookkeeper. 2nd by Catherine, passed unanimously.

The next meeting will be November 28th at 5:30.

Catherine moved to adjourn the meeting at 6:56, 2nd by Dora

Submitted by Peggy Bartmess, Secretary